

**O & E PENSION FUND**  
**Board Minutes**  
**of**  
**July 21, 2010**

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**PRESENT:** Carl E. Geffken, David M. Cituk, Elaine M. Haas, Stephen K. Karnat ,  
 Jack Linton (solicitor) and Shelly Fizz (Pension Administrator)

**ABSENT:** Thomas M. McMahon, Ronald D. Whitmoyer

**ORDER:** Meeting was called to order by Cituk @ 1:33 P.M.

**PRESENTER:** NONE

**MINUTES:** **MOTION** by Haas/Karnat to approve the Board Minutes dated June 16,  
 2010...**MOTION PASSED UNANIMOUSLY.**

**FINANCIAL REPORTS:** **Motion** by Geffkne/Haas to accept the following financial reports... **MOTION PASSED UNANIMOUSLY.**  
 Comerica Bank – Russell Investment Group – 06/01/2010-06/30/2010

Financial Report – 05/31/2010

**BILLS:** **Motion** by Geffken/Haas to approve the following bills... **MOTION PASSED UNANIMOUSLY.**

Linton, Distasio & Edwards, P.C.	
Professional Services 6/2/10-6/28/10	\$1,264.00

EHD	
7/1/10-9/1/10	\$2,157.00

**REFUNDS:** NONE

**APPLICATIONS:**

**Motion** by Haas/Kaarnat to approve the following application...**MOTION PASSED UNANIMOUSLY.**

**Ronald Miller – Pension Application**

**Old Plan Vested**

Effective Date – 8/11/2010

**Pension Amount Semi Monthly - \$1,058.10**

**(Pension Payment with Offset until 4/11/12 = \$999.90)**

**Note: Paid Dual coverage \$9,665.54**

**Barry Sittaro – Disability Pension Application Update**

The pension office has received a letter from one doctor with the required verbiage. Mr. Sittaro has appointments with the two Doctors recommended by Dr. Hassel.

**CORRESPONDENCE:**

NONE

**OLD BUSINESS:**

Incremental Coverage Re: Michael Reese

Discussion regarding "New Plan" Refund Policy

**NEW BUSINESS:**

NONE

**ADJOURNMENT:** **MOTION** by Karnat/Geffken to adjourn @ 2:13 P.M.

Respectfully Submitted,

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Pension Administrator